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## PUBLIC NOTICE OF MEETING OF THE

## **Arizona Early Childhood Development & Health Board**

## Navajo/Apache Regional Partnership Council Meeting

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Navajo/Apache Regional Partnership Council, and to the general public that the Regional Council will hold a regular meeting open to the public on Wednesday, January 12, 2011, beginning at 3:00 p.m. The meeting will be held at Northland Pioneer College, Aspen Center, Room 112, Show Low, Arizona 85901. Some members of the Regional Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2), A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection, and obtain legal advice regarding any matter on this agenda.

The Regional Council may hear items on the agenda out of order. The Regional Council may discuss, consider, or take action regarding any item on the agenda.

The Regional Council may elect to solicit public comment on certain agenda items.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kate Dobler-Allen, Regional Coordinator for the Navajo/Apache Regional Partnership Council, First Things First, 4700 West White Mountain Boulevard, Suite B1, Lakeside, Arizona 85929, telephone 928-532-5041. Requests should be made as early as possible to allow time to arrange the accommodation.

The meeting agenda is as follows:

1. Welcome/Introductions/Call to Order

Dr. Thomas Barela, Chair

2. Member Report and Updates

**Regional Council Members** 

3. Call to the Public

Dr. Thomas Barela, Chair

This is the time for the public to comment. Members of the Regional Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration at a later date.

4. Disclosure of Conflicts

**Regional Council Members** 

Discussion and Possible Adoption of
 December 8, 2010 Regular Meeting Minutes (Attachment #1)

Dr. Thomas Barela, Chair

6.	Regional Coordinator's Report  a. Monthly Report (Attachment #2)  b. Navajo/Apache Regional Partnership Council  Fiscal Year 2010-2011 Operational Plan Update (Attachment #3)	Kate Dobler-Allen, Regional Coordinator
	c. Community Outreach Liaison Update (Attachment #4)	Michelle Pansulla, Outreach Liaison
7.	Presentation and Discussion of Child Care Health Consultation Data and Implementation Status	Kelley Murphy, Senior Health Policy Specialist, First Things First
8.	Presentation, Discussion and Possible Approval of Amendment to the Director Mentoring Contract with Northland Pioneer College for Fiscal Year 2011.	Kate Dobler-Allen, Regional Coordinator
9.	Presentation, Discussion and Possible Approval of Home Visiting Direction for Fiscal Year 2011 and Fiscal Year 2012	Dr. Thomas Barela, Chair
10.	Discussion of Needs and Assets Planning Approach for 2012 Needs and Assets Report	Dr. Thomas Barela, Chair
11.	Adjourn	Dr. Thomas Barela, Chair

Dated this 4<sup>th</sup> day of January 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Navajo/Apache Regional Partnership Council

Kate Dobler-Allen, Regional Coordinator

Posted this 5<sup>th</sup> day of January 2011 by 5:00 p.m.